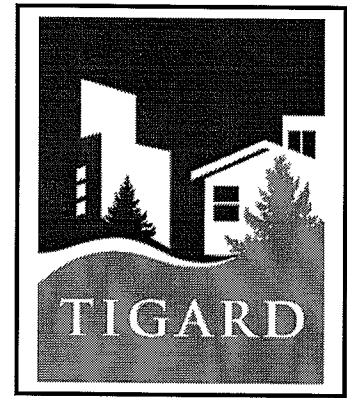




TIGARD CITY COUNCIL, LOCAL
CONTRACT REVIEW BOARD AND CITY
CENTER DEVELOPMENT AGENCY
MEETING

September 26, 2006 6:30 p.m.

TIGARD CITY HALL
13125 SW HALL BLVD
TIGARD, OR 97223



PUBLIC NOTICE:

Anyone wishing to speak on an agenda item should sign on the appropriate sign-up sheet(s). If no sheet is available, ask to be recognized by the Mayor at the beginning of that agenda item. Citizen Communication items are asked to be two minutes or less. Longer matters can be set for a future Agenda by contacting either the Mayor or the City Manager.

Times noted are estimated; it is recommended that persons interested in testifying be present by 7:15 p.m. to sign in on the testimony sign-in sheet. Business agenda items can be heard in any order after 7:30 p.m.

Assistive Listening Devices are available for persons with impaired hearing and should be scheduled for Council meetings by noon on the Monday prior to the Council meeting. Please call 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

Upon request, the City will also endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments; and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting by calling: 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

SEE ATTACHED AGENDA

A G E N D A
TIGARD CITY COUNCIL, LOCAL CONTRACT REVIEW BOARD AND
CITY CENTER DEVELOPMENT AGENCY MEETING
SEPTEMBER 26, 2006

TIGARD CITY COUNCIL MEETING

6:30 PM

- STUDY SESSION
 - > DISCUSS CITYWIDE EMPLOYEE SURVEY
 - > DISCUSS POTENTIAL JAYWALKING ORDINANCE
 - > REVIEW THE SYSTEM DESIGN REPORT FROM NEW WORLD AUDIO VIDEO AND PROVIDE STAFF WITH DIRECTION
- EXECUTIVE SESSION: The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

Recess Council Meeting and
Convene the City Center Development Agency Meeting

TIGARD CITY COUNCIL AND LOCAL CONTRACT REVIEW BOARD MEETINGS

7:30 PM

1. BUSINESS MEETING
 - 1.1 Call to Order - City Council & Local Contract Review Board
 - 1.2 Roll Call
 - 1.3 Pledge of Allegiance
 - 1.4 Council Communications & Liaison Reports
 - 1.5 Call to Council and Staff for Non-Agenda Items
2. CITIZEN COMMUNICATION (Two Minutes or Less, Please)
 - Tigard Area Chamber of Commerce Representative
 - Follow-up to Previous Citizen Communication

3. CONSENT AGENDA: These items are considered to be routine and may be enacted in one motion without separate discussion. Anyone may request that an item be removed by motion for discussion and separate action. Motion to:
 - 3.1 Approve City Council Minutes: September 12, 2006
 - 3.2 Endorse Submittal of Two Community Development Block Grant Project Applications – Resolution No. 06-_____
 - 3.3 Approve a Cost-of-Living Adjustment for Management/Supervisory/Confidential Group Employees Effective October 1, 2006, and Amendment of the Salary Plan – Resolution No. 06-_____
 - 3.4 Approve Municipal Court Judge's Personal Services Agreement – Resolution No. 06-_____
 - 3.5 Local Contract Review Board
 - a. Award Contract for Water Quality Analysis Services to Alexin Analytical Laboratories and Authorize Staff to Take the Necessary Steps to Complete and Execute the Contract
 - b. Approve the Intergovernmental Agreement (IGA) for the Development of Fanno and Summer Creek Wetland Mitigation Sites Between the City of Tigard, Tri-County Metropolitan Transportation District (TriMet), and Clean Water Services (CWS), and Authorize the City Manager to Sign the IGA
 - c. Approve Amendment to the 2006/07 Pavement Major Maintenance Program – Phase 1 Contract with Morse Brothers, Inc., to Add Projects
- *Consent Agenda - Items Removed for Separate Discussion: Any items requested to be removed from the Consent Agenda for separate discussion will be considered immediately after the Council has voted on those items which do not need discussion.*
4. EMPLOYEE RECOGNITION: TIGARD POLICE PUBLIC INFORMATION AND CRIME PREVENTION OFFICER JIM WOLF
 - a. Staff Report: Police Department
 - b. Council Comments
5. CONSIDER A RESOLUTION IN SUPPORT OF THE WASHINGTON COUNTY COOPERATIVE LIBRARY SERVICES – LIBRARY OPERATIONAL LEVY
 - a. Staff Report: Library Staff
 - b. Council Discussion
 - c. Council Consideration: Resolution No. 06-_____

6. PUBLIC HEARING (QUASI-JUDICIAL) TO CONSIDER THE ANNEXATION OF THE CACH CREEK AREA (ZCA 2006-00002)

PROPOSAL: The applicant is requesting annexation of eleven (11) parcels and the Sunrise Lane right-of-way containing a total of 40.93 acres into the City of Tigard. **LOCATION:** Abutting and west of Sunrise Lane, and abutting and north of SW Bull Mountain Road, including right-of-way on SW Sunrise Lane; Washington County Tax Assessor's Map No. (WCTM) 2S105DB, Tax Lots 6100, 6200 & 400; WCTM 2S108AB, Tax Lots 1200 & 1201; WCTM 2S105DC, Tax Lots 100, 201, 300 & 400; and WCTM 2S105DD, Tax Lots 200 & 300. **CURRENT ZONING DESIGNATION:** R-6 District (Residential 6 Units Per Acre). The purpose of the Washington County R-6 District is to implement the policies of the Comprehensive Plan for areas designated for residential development at no more than six (6) units per acre and no less than five (5) units per acre, except as specified by Section 300-2 or Section 303-6. The intent of the R-6 District is to provide the opportunity for more flexibility in development than is allowed in the R-5 District. **EQUIVALENT CITY ZONING DESIGNATION:** R-7: Medium-Density Residential District. The City of Tigard R-7 zoning district is designed to accommodate attached single-family homes, detached single-family homes with or without accessory residential units, at a minimum lot size of 5,000 square feet, and duplexes, at a minimum lot size of 10,000 square feet. Mobile home parks and subdivisions are also permitted outright. Some civic and institutional uses are also permitted conditionally. **APPLICABLE REVIEW CRITERIA:** ORS Chapter 222, Metro Code Chapter 3.09, Comprehensive Plan Policies 2 and 10, Community Development Code Chapters 18.320 and 18.390.

- a. Open Public Hearing
- b. Declarations or Challenges
- c. Staff Report: Community Development Staff
- d. Public Testimony:
 - Proponents
 - Opponents
 - Rebuttal
- e. Staff Recommendation
- f. Close Public Hearing
- g. Council Consideration: Ordinance No. 06-_____

7. COUNCIL LIAISON REPORTS

8. NON AGENDA ITEMS

9. EXECUTIVE SESSION: The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.
 10. ADJOURNMENT (The Tigard City Center Development Agency Meeting follows.)
-

CITY CENTER DEVELOPMENT AGENCY (CCDA) MEETING

1. CALL TO ORDER AND ROLL CALL
2. CONSIDER A RESOLUTION ADOPTING THE TIGARD DOWNTOWN STREETSCAPE DESIGN PLAN
 - a. Staff Report: Community Development Department
 - b. CCDA Discussion
 - c. CCDA Consideration: CCDA Resolution No. 06-_____
3. ADJOURNMENT (The Tigard City Council/Local Contract Review Board Meetings follow.)

f:\adm\cathy\ccca\2006\060926.doc